

Tucker Free Library Minutes

April 24, 2018

7:00 PM

Present: Patti Osgood, Jamie Ramsey, John Capuco, Deb Kreutzer, Angelica, Lynn Piotrowicz- Library Director. Public Present: Anne Crotti

1. Minutes of meeting: March 21, 2018, Patti moved to approve as corrected; Jamie seconded. Passed 5-0
2. Public Forum: Anne Crotti thanked the board for the chance to sit in on meeting.
3. Monies to be accepted: Patti moved to accept monies; Deb seconded. Passed 5-0
4. Treasurer's Report: Presented by John
5. Director's Report: a) State ILL system is officially defunct. The state is no longer looking for a temporary fix and will instead look for a permanent solution. Meanwhile, TFL continues to work with other NH libraries, innovating a makeshift interlibrary loan system. b) Students from John Stark Regional High School will meet with Denise Getts to produce a jingle for TFL as part of a school project. Patti would like to attend. c) Representative from Small Spaces Grant at library 4/25-4/26. d) Library staff examined landscaping and will undertake a rejuvenation project once the roof project, which will be scheduled in the coming months, is completed. e) TFL will partner with the Henniker Historical Society to produce and sell a new TFL Cat's Meow figure. A limited run of 60 figures will be made and sold to the public. f) Both Lynn and Patti attended the Henniker Economic Development Committee meeting. Both agree it was a good start to a long conversation about the future of Henniker. g) Lynn had conversations with the Town Administrator and Transfer Station Superintendent about the maintenance of Tucker Free Library's grounds, as a town owned building, including snow removal and lawn care. We believe we have come to an agreement and that the transfer station will service TFL as it does all Henniker public buildings. h) Angelica will work with Lynn and the trustees to build an application for Library of the Year, a New Hampshire Library Trustee Association award. The deadline is July 31. i) Lynn and Angelica will attend the NHLTA annual conference in May, where Lynn is hosting a workshop on the Small Spaces Grant, Erin will attend the CHILIS conference, which is focused on early childhood literacy, Denise attended a workshop to learn how to build apps, she hopes to offer an App building workshop to kids in the summer. j) Lynn is all set to attend the ALA Annual Conference in New Orleans after winning an ALA grant. k) It was discussed whether or not our meetings should move to a consent agenda format to accommodate a "working meeting" as the trustees move forward with larger projects. The conversation was tabled so the Trustees could give more thought to what such a format change would mean.
6. a) Lynn has sent a brief communication to those who signed up at tours. There was a pretty good split of those who wanted to join the building committee, friends of the TFL or just stay in the loop. b) Lynn has begun pulling a list of architectural firms used by other NH libraries as a resource. c) Lynn will send 2-3 templates of RFPs to the trustees prior to the next meeting.
7. Other: TFL was nominated as a beta test site in the development of a new library statistical model which will be used nationwide. TFL staff will test the model for bugs and to provide user feedback.

Next Meeting: Tuesday, May 15, 2018 at 6 pm

Meeting adjourned at 8:20 pm

Respectfully submitted,
Angelica Ladd